KINROSS CHARTER TOWNSHIP SPECIAL MEETING LIQUOR LICENSE TRANSFER REQUEST

April 27, 2004 4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor Marvin Besteman Jr., Clerk Vicki Ulrich, Treasurer Ed DeWitt, Trustee David Kauer, Trustee Marvin Chappa, Trustee **MEMBERS ABSENT**Marvin Henderson, Trustee

Attendance: 2

Supervisor Palma called the meeting to order at 5:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by David Kauer, second by Marvin Chappa, to adopt the Class C Liquor License Transfer RESOLUTION between Dick Renz and Helen Wilkins. Roll call vote all members present voted yes Resolution declared carried.

Meeting adjourned at 5:30PM.

Marvin Besteman Jr., Clerk	Lawrence J. Palma, Supervisor